

**Board of Education Regular Meeting  
Independent School District No. 20  
Caddo County, OK  
Anadarko Public Schools**

Monday, November 14, 2016 7:00 PM  
Administration Building Board Room 1400 S Mission Anadarko, OK  
73005  
1400 S Mission Street  
Anadarko, OK 73005

**1. Call to Order.**

**2. Roll Call.**

**3. Flag Salute.**

**4. This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma.**

**5. Approval of Minutes of the October meeting.**

Motion to approve Minutes as written. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

**6. Audience Comments.**

No audience comments.

**7. Vote on the following items for action and/or discussion:**

7.1. Vote to approve or disapprove the following overnight trip requests and fundraisers:

Motion to approve all overnight trip requests and fundraisers as written. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea

Skip Hamill: Yea

Renee Hill: Yea

Kathy Kappelle: Yea

Jackie McComas: Yea

7.1.1. AMS and AHS Band overnight trip requests to OBU and Elk City High School.

7.1.2. AMS and AHS Band to raise money for program.

7.1.3. AHS Key Club to raise money for program donation.

7.1.4. FCCLA to raise money for program donation.

7.2. Vote to approve or disapprove Revised District Policies BC: Safety Programs; CA: Management and Accounting of Funds; CC: Procurement Standards and Vendor Selection; DA: General Personnel Policies; EE: Student Activities; EL: Curriculum and Instruction; and EL-R: Complaints Regarding Federal Programs. Motion to approve Revised District Policies BC, CA, CC, DA, EE, EL, and EL-R. passed with a motion by and a second by Renee Hill.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

Motion to approve Revised District Policies BC, CA, CC, DA, EE, EL, and EL-R. passed with a motion by and a second by Renee Hill.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

7.3. Vote to approve or disapprove the Anadarko Schools Athletics Coaches' Handbook for 2016-2017.

Vote to approve or disapprove the Anadarko Schools Athletics Coaches' Handbook for 2016-2017. passed with a motion by Skip Hamill.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

7.4. Vote to approve or disapprove the budget for the 2016-2017 school year.

Motion to approve the budget for 2016-2017. passed with a motion by Greg Delaney.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

7.5. Vote to approve or disapprove dates for 2017 School Board Meetings.

Motion to approve dates for 2017 School Board Meetings. passed with a motion by Greg Delaney and a second by Skip Hamill.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

7.6. Resolution to Call for Election; Board Position Ward #2. Filing for Board position is set for December 5-7, 2016, from 8:00 a.m. to 5:00 p.m.

Motion to approve Resolution for Board position #2. passed with a motion by and a second by Skip Hamill.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

7.7. Consideration and vote to convene in executive session to discuss extra duty and hourly support contracts. 25 O.S.307B(1) Vote to convene in executive session. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

7.8. Vote to reconvene in open session.

Motion to reconvene in open session. passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

#### **8. New Business.**

No new business.

#### **9. Administrative Reports.**

#### **10. Approval of warrants, change orders, and purchase orders.**

Motion to approve warrants, change orders, and purchase orders. passed with a motion by and a second by Renee Hill.

Greg Delaney: Yea

Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

**11. Adjourn or recess to reconvene.**

Motion to adjourn at 8:24 passed with a motion by Skip Hamill and a second by Greg Delaney.

Greg Delaney: Yea  
Skip Hamill: Yea  
Renee Hill: Yea  
Kathy Kappelle: Yea  
Jackie McComas: Yea

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President

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Superintendent

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Minutes Clerk